

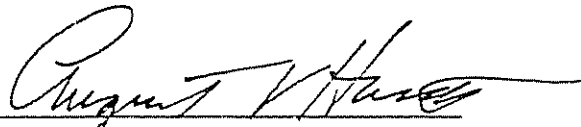
## EXHIBIT "C"

## LETTER ADDENDUM

In accordance with paragraph 7 of the Agreement AG #83-733, Secretary of State #9044 dated January 6, 1984, for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and the TOWN OF ORO VALLEY, it is agreed by both parties that the following intersection be added to the existing list of intersections to be operated and maintained as set forth in said Agreement:

US 89 and First Avenue - MP 79.46  
Town of Oro Valley

STATE OF ARIZONA  
ARIZONA DEPARTMENT OF TRANSPORTATION

BY:   
FOR State Engineer

DATE: 6/6/89

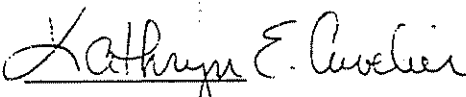
TOWN OF ORO VALLEY

BY: 

Title: Mayor

DATE: 5-16-89

ATTEST:

  
Town Clerk

Date: 5-16-89

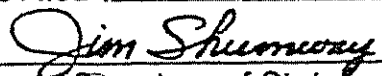
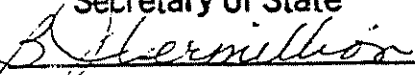
NO. <u>9044</u>
FILED WITH SECRETARY OF STATE
Date Filed <u>8-3-89</u>
<u></u> Secretary of State
By <u></u>

EXHIBIT "B"  
APPROVAL OF THE TOWN ATTORNEY

I hereby state that I have reviewed the proposed Letter Addendum between the State of Arizona, ARIZONA DEPARTMENT OF TRANSPORTATION and the TOWN OF ORO VALLEY, and declare the Letter Addendum to be in proper form and within the powers and authority granted under the laws of the STATE OF ARIZONA.

DATED this 16 day of May,  
19 87.

TOWN OF ORO VALLEY

BY:

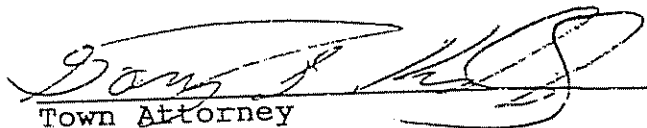
  
Town Attorney

Exhibit "A"

RESOLUTION NO. (R)89-20

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF ORO VALLEY, ARIZONA, APPROVING A LETTER ADDENDUM TO INTERGOVERNMENTAL AGREEMENT #AG #83-733, SECRETARY OF STATE #9044, BETWEEN THE TOWN OF ORO VALLEY AND THE ARIZONA DEPARTMENT OF TRANSPORTATION PROVIDING FOR THE MAINTENANCE OF NEW TRAFFIC SIGNALS AT U.S. 89 AND FIRST AVENUE, MILEPOST 79.46

WHEREAS, since the Town of Oro Valley is interested in the safety and protection of the traveling public, it is necessary and desirable that certain improvements and/or modifications be made on the State Highway System in the Town, and

WHEREAS, the Town is authorized pursuant to ARS 11-942 to enter into intergovernmental agreements and letter addendums thereto,


NOW, THEREFORE, BE IT RESOLVED:

1. That the attached Letter Addendum labeled as Exhibit "C" is hereby approved.
2. That the Mayor of Oro Valley and administrative officials are hereby authorized to execute any and all documents necessary to enter into the intergovernmental agreement Letter Addendum with the Arizona Department of Transportation.

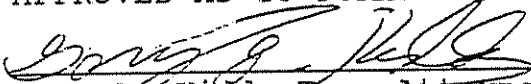
PASSED AND ADOPTED by the Town Council of the Town of Oro Valley this 10th day of May, 1989.

  
\_\_\_\_\_  
E. S. Engle, Mayor

ATTEST:

  
\_\_\_\_\_  
Kathryn E. Cuvelier, Town Clerk

APPROVED AS TO FORM:

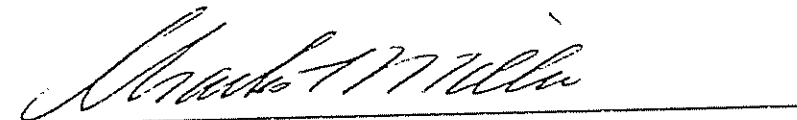
  
\_\_\_\_\_  
Gary D. Kidd, Town Attorney

MAINTENANCE - TRAFFIC SIGNALS

US 89 and First Avenue - MP 79.46  
TOWN OF ORO VALLEY

RESOLUTION

BE IT RESOLVED on this 10th day of April,  
19 89, that I, CHARLES L. MILLER, as Director, ARIZONA  
DEPARTMENT OF TRANSPORTATION, have determined that it is  
in the best interest of the State of Arizona that the  
DEPARTMENT OF TRANSPORTATION, acting by and through the  
Highways Division, enter into a Letter Addendum to the  
Maintenance Intergovernmental Agreement with the TOWN OF  
ORO VALLEY, for the operation and maintenance of traffic  
signals and/or highway lighting. THEREFORE, authorization  
is hereby given to draft said Letter Addendum which, upon  
completion, shall be submitted for approval and execution  
by the State Engineer.



CHARLES L. MILLER, Director  
ARIZONA DEPARTMENT OF TRANSPORTATION

Attorney General

1275 WEST WASHINGTON

Phoenix, Arizona 85007

Robert K. Corbin

INTERGOVERNMENTAL AGREEMENT

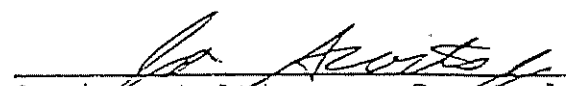
DETERMINATION

A. G. Contract No. KR89-1217, is an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 18 day of July, 1988.

ROBERT K. CORBIN  
Attorney General

  
Assistant Attorney General  
Transportation Division